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AGENDA
CITY COUNTY COUNCIL
AND THE
INDIANAPOLIS POLICE, FIRE, AND SOLID WASTE COLLECTION
SPECIAL SERVICE DISTRICT COUNCILS

November 14, 2016

7:00 P.M.

- I. PRAYER AND PLEDGE OF ALLEGIANCE - Councillor Kreider**
- II. ROLL CALL**
- III. INTRODUCTION OF GUESTS AND VISITORS**
- IV. OFFICIAL COMMUNICATIONS**
- V. ADOPTION OF AGENDA**
- VI. APPROVAL OF JOURNALS – October 10, 2016**
- VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS**

PROPOSAL NO. 294, 2016 (Special Resolution)

INTRODUCED: 08/15/2016 BY: Councillors Freeman and Sandlin

REFERRED TO: Committee of the Whole

DIGEST: recognizes Major Tony Ardizzone as America's Reserve Sheriff's Deputy of the Year

COMMITTEE ACTION:

08/15/2016 Postpone until 10/10/2016

PROPOSAL NO. 365, 2016 (Special Resolution)

INTRODUCED: 11/14/2016 BY: Councillor Freeman

REFERRED TO: Committee of the Whole

DIGEST: recognizes Kevin Winton and David Roth for their unwavering dedication and support for Helping Hands for Freedom and the Route for the Brave Campaign

VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 427, 2016 (Special Resolution)

INTRODUCED: 11/14/2016 BY: Councillors Pfisterer and McHenry

REFERRED TO: Committee of the Whole

DIGEST: recognizes the life and legacy of Erika Wells

PROPOSAL NO. 428, 2016 (Special Resolution)

INTRODUCED: 11/14/2016 BY: Councillors Ray, Adamson, Miller and Johnson

REFERRED TO: Committee of the Whole

DIGEST: recognizes the Indiana Union Construction Industry and their recruitment arm, the Indiana Careers in Construction Association

PROPOSAL NO. 429, 2016 (Special Resolution)

INTRODUCED: 11/14/2016 BY: Councillors McQuillen, McHenry and Lewis

REFERRED TO: Committee of the Whole

DIGEST: recognizes 2016 Rio Olympians Ashley Spencer, Felisha Johnson, Amber Campbell, Tamika Catchings and Paul George

PROPOSAL NO. 430, 2016 (Special Resolution)

INTRODUCED: 11/14/2016 BY: Councillor Jackson

REFERRED TO: Committee of the Whole

DIGEST: recognizes HUD's My Brother's Keeper Program; staffers John Hall, Anthony Mitchell, and Shaunicy Greer; and the many community partners

PROPOSAL NO. 426, 2016 (Council Resolution)

INTRODUCED: 11/14/2016 BY: Councillor Lewis

REFERRED TO: Committee of the Whole

DIGEST: approves a schedule of regular council meetings for the year 2017

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 375, 2016 (Council Resolution)

INTRODUCED: 11/14/2016 BY: Councillors Simpson and Lewis

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Brian Barton to the Property Tax Assessment Board of Appeals

PROPOSAL NO. 376, 2016 (Council Resolution)

INTRODUCED: 11/14/2016 BY: Councillors Simpson and Lewis

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Cathi Gould to the Property Tax Assessment Board of Appeals

PROPOSAL NO. 380, 2016 (Council Resolution)

INTRODUCED: 11/14/2016 BY: Councillor Simpson

REFERRED TO: Administration and Finance Committee

DIGEST: approves the mayor's appointment of Charles Johnson as chairperson of the audit committee

PROPOSAL NO. 381, 2016 (General Resolution)

INTRODUCED: 11/14/2016 BY: Councillors Adamson, Simpson and Ray

REFERRED TO: Administration and Finance Committee

DIGEST: determines the need to lease approximately 2,100 square feet of space located at 501 North Post Road for use by the Marion County Assessor

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 382, 2016 (General Resolution)

INTRODUCED: 11/14/2016 BY: Councillors Pfisterer, Osili and Simpson

REFERRED TO: Administration and Finance Committee

DIGEST: determines the need to lease approximately 26,422 square feet of space located at 521 West McCarty Street for use by the Marion County Coroner

PROPOSAL NO. 383, 2016 (General Resolution)

INTRODUCED: 11/14/2016 BY: Councillors Pfisterer and Simpson

REFERRED TO: Administration and Finance Committee

DIGEST: approves the disposal of certain parcels with an appraised value of \$50,000 or more by the Board of Commissioners

PROPOSAL NO. 384, 2016 (Fiscal Ordinance)

INTRODUCED: 11/14/2016 BY: Councillor Simpson

REFERRED TO: Administration and Finance Committee

DIGEST: approves transfers and additional appropriations totalling \$1,584,068 in the 2016 Budgets of the Office of Minority and Women Business Development, Telecom and Video Services Agency, and Information Services Agency (Consolidated County, ISA, and Enhanced Access Funds) to provide for increased costs in these agencies to finish out the year

PROPOSAL NO. 385, 2016 (General Resolution)

INTRODUCED: 11/14/2016 BY: Councillor Simpson

REFERRED TO: Administration and Finance Committee

DIGEST: adopts internal control standards as defined by the State Board of Accounts and establishes a materiality threshold

PROPOSAL NO. 386, 2016 (Council Resolution)

INTRODUCED: 11/14/2016 BY: Councillors Osili and Lewis

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: appoints Kenneth Allen to the Board of Business and Neighborhood Services

PROPOSAL NO. 387, 2016 (Council Resolution)

INTRODUCED: 11/14/2016 BY: Councillors Osili and Lewis

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: appoints Anthony Bridgeman to the Board of Business and Neighborhood Services

PROPOSAL NO. 388, 2016 (Council Resolution)

INTRODUCED: 11/14/2016 BY: Councillors Osili and Lewis

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Matthew Albaugh to the Indianapolis City Market Corporation Board of Directors

PROPOSAL NO. 389, 2016 (Council Resolution)

INTRODUCED: 11/14/2016 BY: Councillors Osili and Lewis

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Abigail Hohmann to the Indianapolis City Market Corporation Board of Directors

PROPOSAL NO. 390, 2016 (Council Resolution)

INTRODUCED: 11/14/2016 BY: Councillors Osili and Lewis

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Tony Pearson to the Indianapolis City Market Corporation Board of Directors

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 391, 2016 (Council Resolution)

INTRODUCED: 11/14/2016 BY: Councillors Osili and Lewis

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Michael Solari to the Indianapolis City Market Corporation Board of Directors

PROPOSAL NO. 392, 2016 (Council Resolution)

INTRODUCED: 11/14/2016 BY: Councillors Osili and Lewis

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Nora Spitznogle to the Indianapolis City Market Corporation Board of Directors

PROPOSAL NO. 393, 2016 (Council Resolution)

INTRODUCED: 11/14/2016 BY: Councillors Osili and Lewis

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Jeremy Stewart to the Indianapolis City Market Corporation Board of Directors

PROPOSAL NO. 394, 2016 (Council Resolution)

INTRODUCED: 11/14/2016 BY: Councillors Osili and Lewis

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Mark Young to the Indianapolis City Market Corporation Board of Directors

PROPOSAL NO. 395, 2016 (Fiscal Ordinance)

INTRODUCED: 11/14/2016 BY: Councillor Adamson

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves the 2017 Budget of the Woodruff Place Economic Improvement District

PROPOSAL NO. 396, 2016 (General Resolution)

INTRODUCED: 11/14/2016 BY: Councillor Lewis

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves total expenditures of \$1,072,500 for calendar year 2017 from Community Revitalization Enhancement District (CRED) funds for various improvements benefitting the Lafayette Square (aka International Marketplace) CRED District

PROPOSAL NO. 397, 2016 (General Resolution)

INTRODUCED: 11/14/2016 BY: Councillor Lewis

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves the statement of benefits for Cook Group, Inc., Cook General Biotechnology, and related entities, an applicant for tax abatement for property located in an economic revitalization area

PROPOSAL NO. 398, 2016 (Fiscal Ordinance)

INTRODUCED: 11/14/2016 BY: Councillor Osili

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves transfers and additional appropriations totalling \$359,000 in the 2017 Budget of the Department of Business and Neighborhood Services (Permits and Consolidated County Funds) to fund overtime costs, costs of an ongoing legal case, and the purchase of vehicles

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 399, 2016 (Council Resolution)

INTRODUCED: 11/14/2016 BY: Councillors Gray and Lewis

REFERRED TO: Municipal Corporations Committee

DIGEST: appoints T.D. Robinson to the Indianapolis-Marion County Public Library Board of Trustees

PROPOSAL NO. 400, 2016 (Council Resolution)

INTRODUCED: 11/14/2016 BY: Councillors Gray and Lewis

REFERRED TO: Municipal Corporations Committee

DIGEST: appoints Dr. Terri Jett to the Indianapolis-Marion County Public Library Board of Trustees

PROPOSAL NO. 401, 2016 (Council Resolution)

INTRODUCED: 11/14/2016 BY: Councillors Oliver and Lewis

REFERRED TO: Parks and Recreation Committee

DIGEST: reappoints Joshua Bowling to the Board of Parks and Recreation

PROPOSAL NO. 402, 2016 (Council Resolution)

INTRODUCED: 11/14/2016 BY: Councillors Oliver and Lewis

REFERRED TO: Parks and Recreation Committee

DIGEST: reappoints Joseph Wynns to the Board of Parks and Recreation

PROPOSAL NO. 403, 2016 (Fiscal Ordinance)

INTRODUCED: 11/14/2016 BY: Councillor Oliver

REFERRED TO: Parks and Recreation Committee

DIGEST: approves transfers and additional appropriations totalling \$530,179 in the 2017 Budget of the Department of Parks and Recreation (Parks General and Federal Grants Funds) to cover legal settlement costs, increased fleet costs and food programs.

PROPOSAL NO. 404, 2016 (Council Resolution)

INTRODUCED: 11/14/2016 BY: Councillors Robinson and Lewis

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Robin Kimp to the Citizens Police Complaint Board

PROPOSAL NO. 405, 2016 (Council Resolution)

INTRODUCED: 11/14/2016 BY: Councillors Robinson and Lewis

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Karla Lopez-Owens to the Citizens Police Complaint Board

PROPOSAL NO. 406, 2016 (Council Resolution)

INTRODUCED: 11/14/2016 BY: Councillors Robinson and Lewis

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Renee Turner-Pack to the Board of Public Health and Safety

PROPOSAL NO. 407, 2016 (Council Resolution)

INTRODUCED: 11/14/2016 BY: Councillors Robinson and Lewis

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Mark Webster to the Board of Public Health and Safety

PROPOSAL NO. 408, 2016 (Council Resolution)

INTRODUCED: 11/14/2016 BY: Councillor Lewis

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Leroy Robinson to the Marion County Community Corrections Advisory Board

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 409, 2016 (Council Resolution)

INTRODUCED: 11/14/2016 BY: Councillors Adamson and Lewis

REFERRED TO: Public Works Committee

DIGEST: reappoints Jamar Cobb-Dennard to the Board of Public Works

PROPOSAL NO. 410, 2016 (Council Resolution)

INTRODUCED: 11/14/2016 BY: Councillors Adamson and Lewis

REFERRED TO: Public Works Committee

DIGEST: reappoints Dr. Henry Fernandez to the Board of Public Works

PROPOSAL NO. 411, 2016 (Council Resolution)

INTRODUCED: 11/14/2016 BY: Councillors Adamson and Lewis

REFERRED TO: Public Works Committee

DIGEST: reappoints Henry Williams to the Board of Public Works

PROPOSAL NO. 412, 2016 (Fiscal Ordinance)

INTRODUCED: 11/14/2016 BY: Councillor Robinson

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves transfers, reductions, and additional appropriations totalling \$7,828,194 in the 2016 Budgets of various public safety and criminal justice agencies and departments(various city and county funds) to cover expenses to finish out the year

PROPOSAL NO. 413, 2016 (General Resolution)

INTRODUCED: 11/14/2016 BY: Councillors Robinson and Lewis

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves certain public purpose grants totaling \$314,000 from the Drug Free Community Fund

PROPOSAL NO. 414, 2016 (General Ordinance)

INTRODUCED: 11/14/2016 BY: Councillor McHenry

REFERRED TO: Public Works Committee

DIGEST: authorizes a speed limit reduction of 25 mph on Oceanline Drive and Oceanline Drive East within the Islands and Islands Village subdivisions

PROPOSAL NO. 415, 2016 (General Ordinance)

INTRODUCED: 11/14/2016 BY: Councillor Freeman

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls at Franklin and Southport Roads (District 25)

PROPOSAL NO. 416, 2016 (General Ordinance)

INTRODUCED: 11/14/2016 BY: Councillor Freeman

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls at Hartington Place and Southport Road (District 25)

PROPOSAL NO. 417, 2016 (General Ordinance)

INTRODUCED: 11/14/2016 BY: Councillor Mascari

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls at Boyd and Southern Avenues (District 21)

PROPOSAL NO. 418, 2016 (General Ordinance)

INTRODUCED: 11/14/2016 BY: Councillor Miller

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls at Linden and Murry Streets (District 16)

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 419, 2016 (General Ordinance)

INTRODUCED: 11/14/2016 BY: Councillor Miller

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls at Illinois and Wilkins Streets (District 16)

PROPOSAL NO. 420, 2016 (General Ordinance)

INTRODUCED: 11/14/2016 BY: Councillor Lewis

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls at Patricia Street and Welch Drive (District 10)

PROPOSAL NO. 421, 2016 (General Ordinance)

INTRODUCED: 11/14/2016 BY: Councillor Adamson

REFERRED TO: Public Works Committee

DIGEST: authorizes weight limit restrictions on Pine Street, from Washington Street to Ohio Street (District 17)

PROPOSAL NO. 422, 2016 (General Ordinance)

INTRODUCED: 11/14/2016 BY: Councillor Holliday

REFERRED TO: Public Works Committee

DIGEST: authorizes weight limit restrictions in the areas surrounding the Ameriplex Parkway and Kentucky Avenue (District 20)

PROPOSAL NO. 423, 2016 (Special Ordinance)

INTRODUCED: 11/14/2016 BY: Councillors Fanning and Scales

REFERRED TO: Public Works Committee

DIGEST: approves an interlocal agreement between Indianapolis-Marion County and Carmel-Hendricks County for the financing, design, construction and improvement to 96th Street between Haverstick Road and Priority Way Drive West (Districts 2 and 3)

PROPOSAL NO. 424, 2016 (Fiscal Ordinance)

INTRODUCED: 11/14/2016 BY: Councillor Adamson

REFERRED TO: Public Works Committee

DIGEST: approves an additional appropriation of \$1,800,000 in the 2016 Budget of the Department of Public Works (Parks General and Transportation General Funds) to cover personnel costs for the remainder of 2016

PROPOSAL NO. 425, 2016 (Council Resolution)

INTRODUCED: 11/14/2016 BY: Councillors Simpson and Lewis

REFERRED TO: Rules and Public Policy Committee

DIGEST: reappoints Barbara Howard to the Alcoholic Beverage Board of Marion County

IX. SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NOS. 431-432, 2016 (Rezoning Ordinances)

INTRODUCED: 11/14/2016 BY: Councillor Osili

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified for APPROVAL by the Metropolitan Development Commission on October 31, 2016

PROPOSAL NOS. 433-435, 2016 (Rezoning Ordinances)

INTRODUCED: 11/14/2016 BY: Councillor Osili

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified for APPROVAL by the Metropolitan Development Commission on October 31, 2016

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 350, 2016 (Fiscal Ordinance)

INTRODUCED: 10/10/2016 BY: Councillor Simpson

REFERRED TO: Administration and Finance Committee

DIGEST: approves an additional appropriation of \$35,775 in the 2016 Budget of the Information Services Agency (Enhanced Access Fund) to cover expenses associated with the conversion and import of historical City-County Council data to the Legislation Management System, and the public-facing access portal, which will allow easier public access

COMMITTEE ACTION:

10/25/2016 Postpone until 11/15/2016 7-0

11/09/2016 Do Pass As Amended 5-0

PROPOSAL NO. 351, 2016 (Fiscal Ordinance)

INTRODUCED: 10/10/2016 BY: Councillor Simpson

REFERRED TO: Administration and Finance Committee

DIGEST: approves an additional appropriation of \$530,000 in the 2016 Budget of the Office of Corporation Counsel (Consolidated County General Fund) to cover expenses associated with covering the legal expenses related to collective bargaining negotiations and pending litigation matters on behalf of the Marion County Sheriff, Information Services Agency, and Marion County Prosecutor

COMMITTEE ACTION:

10/25/2016 Do Pass As Amended 7-0

PROPOSAL NO. 353, 2016 (Special Ordinance)

INTRODUCED: 10/10/2016 BY: Councillors Lewis, Gray, Oliver, Adamson and Simpson

REFERRED TO: Administration and Finance, Public Safety and Criminal Justice and Public Works Committees

DIGEST: authorizes the issuance and sale of general obligation bonds of the Consolidated City in an amount not to exceed \$23,800,000 to procure funds to be applied to the costs of financing certain projects, together with expenses in connection with the issuance of the bonds, and other related matters

COMMITTEE ACTION:

10/25/2016 Administration and Finance Committee - Postpone until 11/15/2016 7-0

10/26/2016 Public Safety and Criminal Justice Committee - Do Pass 8-0

11/03/2016 Public Works Committee - Do Pass 8-0

11/09/2016 Administration and Finance Committee - Do Pass As Amended 5-0

PROPOSAL NO. 359, 2016 (Fiscal Ordinance)

INTRODUCED: 10/10/2016 BY: Councillor Robinson

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an additional appropriation of \$377,348 in the 2016 Budget of the Public Defender Agency (County General Fund) to reimburse the agency for death penalty and life without parole public defense

COMMITTEE ACTION:

10/26/2016 Do Pass 9-0

PROPOSAL NO. 361, 2016 (Fiscal Ordinance)

INTRODUCED: 10/10/2016 BY: Councillor Adamson

REFERRED TO: Public Works Committee

DIGEST: authorizes a transfer of \$1,170,000 and appropriates an additional \$2,708,000 in the 2016 Budget of the Department of Public Works (Consolidated County, Transportation General, Parks General, and Solid Waste Disposal Funds) to cover vehicle maintenance and equipment, Safer Routes to School program supplies, additional mowing cycles, and to meet solid waste contractual obligations

COMMITTEE ACTION:

11/03/2016 Do Pass 8-0

XI. SPECIAL ORDERS - UNFINISHED BUSINESS

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 248, 2016 (General Ordinance)

INTRODUCED: 06/27/2016 BY: Councillors Lewis, Evans, Ray and Robinson

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code by adding a new chapter regarding wage enforcement

COMMITTEE ACTION:

08/09/2016 Postpone until 9/20/2016 7-0

10/18/2016 Postpone until 11/1/2016 7-0

11/01/2016 Do Pass As Amended 8-0

PROPOSAL NO. 335, 2016 (General Ordinance)

INTRODUCED: 09/12/2016 BY: Councillors Pfisterer and Lewis

REFERRED TO: Rules and Public Policy Committee

DIGEST: adds a new section to the Code establishing the space allocation and real estate advisory committee

COMMITTEE ACTION:

10/18/2016 Postpone until 11/1/2016 7-0

11/01/2016 Do Pass As Amended 8-0

PROPOSAL NO. 341, 2016 (General Ordinance)

INTRODUCED: 09/12/2016 BY: Councillor Osili

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code regarding the criteria for designated memorial areas

COMMITTEE ACTION:

10/18/2016 Postpone until 11/1/2016 8-0

11/01/2016 Do Pass As Amended 8-0

PROPOSAL NO. 346, 2016 (General Ordinance)

INTRODUCED: 09/26/2016 BY: Councillors Miller, Adamson and Lewis

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends Chapter 903 of the Code to include pedal pubs in the regulation of pedal cabs

COMMITTEE ACTION:

10/18/2016 Do Pass As Amended 8-0

PROPOSAL NO. 352, 2016 (General Resolution)

INTRODUCED: 10/10/2016 BY: Councillor Lewis

REFERRED TO: Administration and Finance Committee

DIGEST: adopts an Annuity Savings Account (ASA) Only Plan under the Public Employees' Retirement Fund administered by the Indiana Public Retirement System

COMMITTEE ACTION:

10/25/2016 Postpone until 11/15/2016 7-0

11/09/2016 Do Pass As Amended 5-0

PROPOSAL NO. 354, 2016 (Special Resolution)

INTRODUCED: 10/10/2016 BY: Councillors Osili and Miller

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves the amounts, locations and programmatic operation of certain projects to be funded from Community Development Grant Funds (2017 Consolidated Annual Action Plan)

COMMITTEE ACTION:

10/24/2016 Do Pass 8-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 357, 2016 (General Resolution)

INTRODUCED: 10/10/2016 BY: Councillors Lewis, Gray, Oliver, Adamson and Simpson

REFERRED TO: Parks and Recreation Committee

DIGEST: approves the issuance of special taxing district bonds of the Park District of the City of Indianapolis, Marion County not to exceed \$5,200,000 for the purpose of procuring funds to be applied to the cost of the acquisition, construction, installation and equipping of certain community park improvements, together with incidental expenses incurred in connection with or on account of the issuance of the bonds

COMMITTEE ACTION:

10/27/2016 Do Pass As Amended 7-0

PROPOSAL NO. 358, 2016 (Fiscal Ordinance)

INTRODUCED: 10/10/2016 BY: Councillor Robinson

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves a transfer of \$400,000 in the 2016 Budget of the Marion Superior Court (County General Fund) to cover the cost of jurors, psychological evaluations, interpreters and other contractual expenses

COMMITTEE ACTION:

10/26/2016 Do Pass 9-0

PROPOSAL NO. 360, 2016 (General Resolution)

INTRODUCED: 10/10/2016 BY: Councillors Lewis, Gray, Oliver, Adamson and Simpson

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves the issuance of special taxing district bonds of the public safety communications systems and computer facilities district of the City of Indianapolis and Marion County in an amount not to exceed \$21,400,000 for the purpose of procuring funds to be applied to the cost of a public safety communications computer aided dispatch (CAD) system; a records management system; refunding of outstanding obligations entered into to finance the installation, equipping and upgrading of apparatus, devices, systems and appurtenances necessary for the operation of Marion County's E-911 communications system facility; together with incidental expenses in connection with or on account of the issuance of the bonds

COMMITTEE ACTION:

10/26/2016 Do Pass As Amended 8-1

PROPOSAL NO. 362, 2016 (General Ordinance)

INTRODUCED: 10/10/2016 BY: Councillor Mascari

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls on Garfield Drive at Hervey Street and Ringgold Avenue (District 21)

COMMITTEE ACTION:

11/03/2016 Do Pass 8-0

PROPOSAL NO. 363, 2016 (General Resolution)

INTRODUCED: 10/10/2016 BY: Councillors Lewis, Gray, Oliver, Adamson and Simpson

REFERRED TO: Public Works Committee

DIGEST: approves the issuance of special taxing district bonds of the Metropolitan Thoroughfare District of Marion County in an amount not to exceed \$24,600,000 for the purpose of procuring funds to be applied to the costs of certain road and street improvements and the purchase of certain equipment, together with incidental expenses incurred in connection with or on account of the issuance of the bonds

COMMITTEE ACTION:

11/03/2016 Do Pass As Amended 8-0

XIII. SPECIAL SERVICE DISTRICT COUNCILS

XIV. NEW BUSINESS

XV. ANNOUNCEMENTS AND ADJOURNMENT

The President The docketed agenda for this meeting of Council having been completed, the Chair will now entertain motions for adjournment.

President's Designee Madam President.

The President The Chair recognizes Councillor McQuillen.

The Councillor Madam President, I have been asked to offer the following motion for adjournment:

by Councillors McHenry and Evans in memory of Frank Wilson.

by Councillor Kreider in memory of Arturo Lara Quintana.

by Councillor McQuillen in memory of Paul W. Stewart.

by Councillor Holliday in memory of Frances Peachey Amos.

by Councillor Lewis in memory of Betty Crowe, Casimir Balt, Dawn Hampton, Yvonne Perkins and Gladys Warner Stuart.

by Councillor Pfisterer in memory of Donald E. Smith, James E. Anderson, and William R. Tow.

by Councillor Sandlin in memory of Sandra "Sandee" J. Kelly.

Madam President, I would like to move the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of those persons I have here specifically named. I respectfully ask the support of fellow Councillors. I further request that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the family of each person advising of this action.

The President Thank you, Councillor McQuillen. Hearing no objections, the motion is received and the requests are so ordered.

Hearing no further motions, we are adjourned.

XVI. PENDING PROPOSALS

PROPOSAL NO. 158, 2016 (General Ordinance)

INTRODUCED: 04/11/2016 BY: Councillors Freeman, Sandlin, McHenry, McQuillen, Coats and Holliday

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: amends the Code to add a provision requiring firing ranges maintained by IMPD to be made available for use by the public

COMMITTEE ACTION:

04/20/2016 Postpone until 5/18/2016 10-0

05/18/2016 Postpone until 6/15/2016 10-0

06/15/2016 Postpone until 7/27/2016 8-0

07/27/2016 Postpone until 8/17/2016 9-0

08/17/2016 Postpone until 10/5/2016 10-0

10/05/2016 Postpone until 11/16/2016 9-1

PROPOSAL NO. 172, 2016 (General Ordinance)

INTRODUCED: 05/09/2016 BY: Councillors Simpson and Jackson

REFERRED TO: Administration and Finance Committee

DIGEST: requires audits of the results of the implementation of Proposal No. 112, 2016 (General Ordinance No. 13, 2016)

COMMITTEE ACTION:

05/17/2016 Do Pass 2-6 (failed)

PROPOSAL NO. 249, 2016 (General Ordinance)

INTRODUCED: 06/27/2016 BY: Councillor Osili

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends Chapter 996 of the Code regarding public vehicles for hire

COMMITTEE ACTION:

07/12/2016 Postpone until 11/1/2016 7-0

11/01/2016 Postpone until 12/6/2016 8-0

PROPOSAL NO. 279, 2016 (General Resolution)

INTRODUCED: 07/18/2016 BY: Councillor Adamson

REFERRED TO: Municipal Corporations Committee

DIGEST: grants authorization to the Indianapolis Marion County Public Library to exercise eminent domain over particular parcels of land for the Brightwood Branch Facility Improvement Project

COMMITTEE ACTION:

08/10/2016 Postpone until 10/12/2016 8-0

PROPOSAL NO. 284, 2016 (Council Resolution)

INTRODUCED: 08/15/2016 BY: Councillors Johnson and Robinson

REFERRED TO: Community Affairs and Education Committee

DIGEST: appoints John Barth to the Public Art for Neighborhoods Selection Committee

COMMITTEE ACTION:

09/22/2016 Postpone until 10/19/2016

PROPOSAL NO. 334, 2016 (General Ordinance)

INTRODUCED: 09/12/2016 BY: Councillors Adamson and Cordi

REFERRED TO: Public Works Committee

DIGEST: amends Sec. 441-324 of the Code regarding school zones

COMMITTEE ACTION:

10/06/2016 Postpone until 11/3/2016 7-1

11/03/2016 Postpone until 11/22/2016 8-0

XVI. PENDING PROPOSALS

PROPOSAL NO. 342, 2016 (General Resolution)

INTRODUCED: 09/26/2016 BY: Councillors Lewis and Miller

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: designates Pennsylvania Street, north of South Street to Maryland Street, as Mel Simon Memorial Way

COMMITTEE ACTION:

10/03/2016 Postpone until 11/21/2016 7-0

PROPOSAL NO. 355, 2016 (General Resolution)

INTRODUCED: 10/10/2016 BY: Councillors Osili and Miller

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves an amendment to the declaratory resolution and redevelopment plan for the Consolidated/Harding Street Redevelopment Area to include the 2016 Expansion Area - GM Area

COMMITTEE ACTION:

10/24/2016 Postpone until 11/21/2016 8-0

PROPOSAL NO. 356, 2016 (General Resolution)

INTRODUCED: 10/10/2016 BY: Councillors Osili and Miller

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves an amendment to the declaratory resolution and redevelopment plan for the Consolidated/Harding Street Redevelopment Area to include the 2016 Expansion Area - Market East

COMMITTEE ACTION:

10/24/2016 Postpone until 11/21/2016 8-0

PROPOSAL NO. 364, 2016 (Fiscal Ordinance)

INTRODUCED: 10/10/2016 BY: Councillors McQuillen, Cordi, Coats, Fanning, Freeman, Holliday, Kreider, McHenry, Miller, Pfisterer, Sandlin and Scales

REFERRED TO: Rules and Public Policy Committee

DIGEST: approves a transfer and appropriation of \$20,000,000 from the City Rainy Day Fund to the 2016 Budget of the Department of Public Works (Transportation General Fund) for the maintenance and rehabilitation of local roads and streets

COMMITTEE ACTION:

10/18/2016 Postpone 8-0